LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 19A and 19B were added, and items 7, 8 and 10 were tabled to the meeting of March 28, 2007.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on February 28, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by NEVERS seconded by DUNN to approve the minutes of the meeting of February 28, 2007 as presented.

MOTION carried.

5. Consent Agenda Items:

A. Clerk's Department:

- 1. Request for Landscape Bond Release; Grisham Drive Extension, Pomaville Split, Parcel 08-21-352-002.
- 2. Request for Monument and Irons Bond Release; Fairways of Macomb, Parcel No. 08-15-401-007.
- 3. Request for Monument and Irons Bond Release; Penzien Farms Subdivision, Parcel No. 08-08-200-001.
- 4. Request for Site Improvement Bond Release; Legacy Estates, Phase 1, Parcel No. 08-25-100-016.
- 5. Request for Ground Sign Bond Release; Westminister Subdivision, Parcel Number 08-19-200-012.
- 6. Request for Model Permit; Margherita Estates, Lot 20, 21542 Glacier Drive. Parcel No. 08-22-400-014.
- 7. Request for Model Permits; Legacy Estates Condominiums; Lot 3, Lot 4, Bldg 1-Unit 1, Bldg 1-Unit 2, Parcel No. 08-25-100-016.
- 8. Request for Extension of a Temporary Certificate of Occupancy; Beaumont Center, Parcel No. 08-31-400-045, 15959 Hall Road.

B. Department Monthly Reports:

- 1. Building Department
- 2. Fire Department
- 3. Macomb County Sheriffs Department
- 4. Parks and Recreation Department
- 5. Water/Sewer Department

MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments**

PLANNING

7. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003. (Tabled from February 28, 2007)

(This item was tabled to March 28, 2007, see Item 2)

8. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. (Tabled from February 28, 2007)

(This item was tabled to March 28, 2007, see Item 2)

9. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-012. (Tabled from February 28, 2007)

This matter was withdrawn at the petitioner's request. (Letter on file.)

10. Request to Alter Grade; Randazzo's Nursery, Located on the west side of Romeo Plank Road, south of 25 Mile Road. Permanent Parcel Number 08-08-151-029.

(This item was tabled to March 28, 2007, see Item 2)

11. Request for Parcel Rezoning; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, ½ mile west of Card Road; Landtec Investments, LLC, Petitioner; Parcel No. 08-15-300-022.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that this rezoning is consistent with the Master Plan and with the development of the surrounding properties. He further stated his recommendation for approval.

Mr. Thomas Kalas, representing the petitioner, was present to answer any questions the Board might have.

MOTION by KOEHS seconded by NEVERS to approve the request for Parcel Rezoning; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, ½ mile west of Card Road; Landtec Investments, LLC, Petitioner; Parcel No. 08-15-300-022.

MOTION carried.

NEW BUSINESS

12. Request for a Temporary Certificate of Occupancy; Unit 3, Heydenreich Retail Center, Parcel No. 08-34-351-003, 20749 Hall Road, Arby's Restaurant.

Supervisor BRENNAN reviewed this matter and indicated that the Department reviews were recommending approval of this temporary certificate of occupancy, and he further stated his recommendation for approval.

Mr. Thomas Elkins, representing the petitioner, was present to answer any questions the Board might have.

MOTION by DUNN seconded by NEVERS to approve the request for a Temporary Certificate of Occupancy; Unit 3, Heydenreich Retail Center, Parcel No. 08-34-351-003, 20749 Hall Road, Arby's Restaurant to expire on June 14, 2007.

MOTION carried.

13. Request to Award Bid; House Demolition at 45260 Plumgrove.

Supervisor BRENNAN reviewed this matter and indicated that the Building Department received three bids for this project and the Building Official was recommending that this bid be awarded to Able Demolition.

MOTION by KRZEMINSKI seconded by MALBURG to award the house demolition bid for 45260 Plumgrove to Able Demolition for the amount of seven thousand five hundred dollars (\$7,500.00).

MOTION carried.

14. Review of Single Waste Hauler Contract. (Tabled from February 28, 2007)

Supervisor BRENNAN reviewed this matter along with Trustees Krzeminski, Dunn and Bucci who were on the review committee. They indicated that all of the legal issues have been resolved and recommended that the Board authorize the Supervisor and the Clerk to sign the agreement.

MOTION by KRZEMINSKI seconded by DUNN to approve the single Waste Hauler Contract with Waste Management, Inc. and authorize the Supervisor and the Clerk to sign the document.

MOTION carried.

15. Review of Pre-Qualification Application for a Class C Liquor License; Salla Family Holdings, Inc., Petitioner.

Supervisor BRENNAN reviewed this matter and indicated that the building address supplied by the petitioner is a building under construction and no lease was included in the application, and that there were documents notarized in the application packet that had sections that were blank and not filled in. There was no petitioner representative present.

MOTION by KOEHS seconded by NEVERS to find that this application contains no merit for further review and deny the request.

MOTION carried.

WATER AND SEWER DEPARTMENT

16. Request to Proceed; Engineer estimate - Pump Station # 9, Flow Meter Study.

David Koss, W/S Superintendent, reviewed this matter and explained the need for this study. He further stated his recommendation for approval.

MOTION by KOEHS seconded by DUNN to approve the Flow Meter Study and award the project to Spalding DeDecker Associates in the amount of twenty seven thousand five hundred twenty five dollars (\$27,525.00).

MOTION carried.

17. Request to Proceed; Engineer estimate - Pump Station # 2 Investigation.

David Koss, W/S Superintendent, reviewed this matter and stated that their inspections revealed the need for this repair project. He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve this repair project and award the project to Spalding DeDecker Associates in the amount of fourteen thousand five hundred dollars (\$14,500.00).

MOTION carried.

18. Request to proceed with Romeo Plank Water Main Replacement Project (S. of 21 Mile Rd. to 22 Mile Road). Section 28, 29, 32 & 33.

David Koss, W/S Superintendent, reviewed this matter and indicated that this is for the replacement and upgrade of just over a mile of water main. He further stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to authorize the Water and Sewer Department to proceed with the design of the Romeo Plank Water Main Replacement Project.

MOTION carried.

BOARD COMMENTS

19. Supervisor Comments:

A. Heating and Cooling Repairs; Macomb Township Senior Center.

Supervisor BRENNAN reviewed this matter and stated that this funding will come from the CDBG grants, and he further stated his recommendation for approval.

MOTION by DUNN seconded by BUCCI to approve the Heating and Cooling Repair Project for the Senior Center and award the project to Bumler Heating for a cost of one hundred one thousand seven hundred eighty six dollars (\$101,786.00).

MOTION carried.

B. Proclamation for the USS Michigan.

Supervisor BRENNAN reviewed this matter and indicated that the USS Michigan is a renovated Ohio Class Trident Submarine designed as a guided missile submarine and Special Forces transport. He further stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to adopt the following resolution:

Township Of Macomb County of Macomb State of Michigan

Proclamation of the Board of Trustees Honoring the Commissioning of the USS Michigan

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, March 14, 2007 at 7:00 p.m., the following resolution was offered by Member Koehs and seconded by Member Krzeminski:

Whereas, Macomb Township is indebted to the courageous men and women who serve in the Armed Forces of the United States; and

Whereas, the United States Navy has commissioned into service four newly refitted Ohio Class Trident guided missile submarines; and

Whereas, the second of this series of submarines has been christened the USS Michigan (SSGN 727); and

Whereas, The citizens of the Great State of Michigan, and especially of Macomb Township, are honored and privileged to share in the heritage of the newly commissioned submarine, and

Now Therefore Be It Resolved, that the Macomb Township Board of Trustees, in grateful recognition of the contribution to the security and protection of this nation by our military personnel, and in honor of the dedication of the USS MICHIGAN, hereby proclaims the year 2007 as the USS MICHIGAN YEAR in Macomb Township, so that this community may honor the courageous service to our nation, our state and our community.

MOTION carried.

20. Clerk Comments: None

21. Treasurer Comments: None

22. Trustees Comments:

Trustee Krzeminski expressed his thanks for all of the help he and the Single Waste Hauler Committee received, and wanted to ask if the Board would consider any compensation for the two committee members who were not Board Members, but who gave generously of their time and efforts.

MOTION by KRZEMINSKI seconded by DUNN to authorize the payment of fifty dollars (\$50.00) per meeting to the Single Waste Hauler Committee members who are not Trustees.

MOTION carried.

EXECUTIVE SESSION

MOTION by BUCCI seconded by KRZEMINSKI to adjourn to Executive Session at 7:37 p.m.

MOTION carried.

23. Consent Judgment; Lombardo Land Holdings v. Macomb Township; Circuit Court Case No. 07-0620-AW

MOTION by KOEHS seconded by NEVERS to authorize legal counsel to continue negotiations regarding this proposed Consent Judgment.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 8:01 p.m.

MOTION carried.

Respectfully submitted,	
John D. Brennan	
Macomb Township Supervisor	
<u> </u>	
Michael D. Koehs, CMC Macomb Township Clerk	